

LAKEVILLE HOCKEY ASSOCIATION
Board of Directors Meeting Minutes
February 9, 2011

Members Present: John Barger, Brett Belschner, Nick Branson , Steve Burns, Joni Canney, Tony Canney, Scott Johnson, Chris Kohlbeck, Brian McKinney, Bryan Mohr, Mark Olson, Carol Pankow, Steve Papacek, Tonyea Patterson , Dan Riley, Dave Rucki, Kevin Wetzel, Bart Winkler

Members Absent: Kevin Boland, Joe Bystedt, Karen Foshier, Barb Haeg, Deb Hazlett, Buck Kochevar, Robin Lundberg, Liam McDonald, Rhonda Rasmusson, Randy Schmitz, Dan Sender, Kurt Weber

Call to Order: The meeting was called to order by Carol Pankow at 7:00 p.m.

Secretary's Report: Carol Pankow

Motion by Carol Pankow to approve the minutes of January 2011. Second by Tony Canney. Motion carried.

Speak out to the Board: None

Gambling Report:

Mark distributed the charitable gambling fiscal report through January 2011. The total profit is -\$72,306 due to no longer holding the raffle. Budgeted expenses were close to actual for January.

Mark Olson made a **motion** to approve the actual income and expenses for January 2011. Second by Dan Riley. Motion carried.

Mark Olson made a **motion** to approve the budgeted income and expenses for February 2011. Second by Steve Burns. Motion carried.

V.P. of Development

Bart had nothing to report.

Gus reported that the fundraiser is wrapping up and the morning skate wrapped up last week. The numbers for the morning skate had dropped to 5-6 kids. Gus will bring some ideas forward at the March board meeting regarding next steps for player development. Gus also put together summer ice from July through Labor Day. He is waiting to hear back from the high school coaches regarding their clinics before finalizing the LHA clinics. Gus also proposed to have a summer tournament the last week of July and first week of August. The coach's corner has been going well and 30-35 showed up at the last meeting. Gus also recommended mandating Total Hockey as a practice and not making it optional.

Joni added that the fundraiser prize winners had been determined. She was working on a special way to make the presentation. Gus suggested putting in the Lakeville paper and also "In the Crease." The profit estimate is over \$11,000. There were a number of challenges that can be dealt with next year by holding the fundraiser earlier. Leftover cards will be placed at the concession stand for \$25.

V.P. of Operations

U12-14-Chris reported the Ignite tournament went very well. LHA is also hosting the U14 District tournament.

U-8-Dan is setting up the jamboree

Junior Gold-Steve reported the A team is doing well and the other teams are struggling. He is inviting the Bantam players to skate with the Junior Gold A team so they get a feel for the program. Steve is also putting flyers out at the schools for recognition of the seniors. Steve is talking with the city about having a high school recreational league.

Peewees-Bryan wanted help next year in how to deal with the parents and emotions during try-outs.
Bantams-The Bantam C team could not go to a tournament at Breezy because they could not get hotel rooms. The tournament would not refund the \$550. Nick made a motion to cover the \$550 from the LHA general funds. Chris seconded. Motion failed. 3-yes, 8-no.

V.P. of Administration-

Tournaments-all tournaments are full. Steve mentioned there are not enough U16 tournaments.

Equipment- Brett is purchasing 4 shooter tutors and goalie blockers from the equipment budget. There was no objection to this.

Treasurer's Report:

Dave made a motion to approve the January financials. Second by Toni. Motion carried.

Dave made a motion to approve the interpreter bill of \$1050. Second by Chris. Motion carried.

President's Report:

Dave made a motion to accept the letter received by the LHA from the Gambling Control Board regarding the \$1000 penalty. Second by Bryan. Motion carried.

Toni reported on a timeline from Kevin to make the ice work for the rest of 2011 into 2012. Election information will be posted on the website shortly.

Dave has also met with the high school coaches regarding development going forward.

Motion was made by Dave Rucki to adjourn at 8:15 pm. Second by Carol Pankow. Motion carried.

Respectfully submitted by Carol N Pankow